



# Lambodhara Textiles Limited

Regd. Office : 3A, 3<sup>rd</sup> Floor, B Block, Pioneer Apartments, 1075B, Avinashi Road, Coimbatore - 641 018, India  
Telefax : +91 422 2249038 & 4351083. E-mail : info@lambodharatextiles.com www.lambodharatextiles.com  
GSTIN : 33AAACL3524B1Z9 IE Code # 3201006181 CIN : L17111TZ1994PLC004929

December 7, 2023

To  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub : Intimation about change in KMPs to determine materiality of event or information for the purpose of making disclosure to Stock Exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol : **LAMBODHARA**

Series : **EQ**

Pursuant to Regulation 30(5) of the Listing Regulations (as amended), we would like to intimate that the Board of Directors have approved the following change in Key Managerial Personnel (KMPs) for the purpose of determining materiality of an event or information for the purpose of making disclosure to stock exchange under the said regulation, effective from 7<sup>th</sup> December, 2023, as mentioned below, consequent to the appointment of Mrs. Shanthi P (holding ICSI Membership No. A60402) as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from 7<sup>th</sup> December, 2023:

S. No.	Name	Designation	Contact Details
1.	Bosco Giulia	Whole-time Director	3A, 3rd Floor, 'B' Block , Pioneer Apartments 1075-8, Avinashi Road, Coimbatore - 641 018, Tamilnadu  E-Mail: info@lambodharatextiles.com Phone:0422 -2249038 I 4351083
2.	Narayanasamy Balu	Whole-time Director	
3.	Shanthi P	Company Secretary and Compliance Officer	





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Kindly take the same on records.

Thanking you

Yours faithfully

For Lambodhara Textiles Limited



Bosco Giulia  
Whole-Time Director

Encl:a.a

Cc:  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.